

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

February 1, 1994

**Regular Meeting**  
Warren Green Building  
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Minutes
  - a. January 4, 1994 Regular Meeting
  - b. January 18, 1994 Worksession
4. Citizens Time
5. Consent Agenda
  - a. Authorization to Advertise a Public Hearing for the Subdivision and Transfer of Lots on the Botha Property
  - b. Authorization to Advertise a Public Hearing on Leasing Public Property at the Airport
  - c. Supplemental Appropriations and Budget Transfers
  - d. A Resolution to Enter Into Contract for Enhanced 911 Network Services
  - e. Recognition of National Jaycees Week
  - f. Board of Supervisors Committee Assignments
6. Commendation - Willis P. Risdon
7. Board of Supervisors By-Laws and Rules of Procedure
8. Board of Supervisors Position on Proposed Exceptional Waters (Tier III) Designation for Portions of the Rappahannock River
9. A Resolution to Authorize Dewberry and Davis to Respond to Water Supply Comments Resulting from the Publication and Advertising of the 1993 Cedar Run Site 6 Environmental Assessment
10. Appointment to the PD 9 EMS Council
11. Subdivision Ordinance and Fauquier County Code Amendments Relating to Sewage Disposal System Requirements for Agricultural Lots

12. Zoning Ordinance Text Amendment - Section 3-304: Meeting Halls in Residential Districts *(Tabled after the December 21, 1993 public hearing)*
13. Supervisors Time
14. Announcements
15. Executive Session
16. Public Hearings - 7:00 p.m.
  - a. Easement and Right of Way Agreement to Northern Virginia Electric Cooperative for Underground Electric Utility Facilities
  - b. Capital Improvements Plan - FY 1995 through FY 2000